

PO1000056402

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

01 JUN -7 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- OUTBACK TREE FARM AND NURSERY CORPORATION

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN -7 AM 10:15  
TO APPLICANT  
SUFFICIENT OF FILING

NEW FILINGS

XXX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION

	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

800004375388--0

-06/07/01--01033--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Examiner's Initials

J. BRYAN JUN - 7 2001

**ARTICLES OF INCORPORATION  
OF  
OUTBACK TREE FARM AND NURSERY CORPORATION**

**FILED**  
01 JUN -7 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE 1. - NAME AND ADDRESS**

The name of this corporation is **OUTBACK TREE FARM AND NURSERY CORPORATION**, a Florida corporation, and the principal office is located at 7900 Cleveland Drive, Punta Gorda, Florida 33982.

**ARTICLE 2. - DURATION OF CORPORATION EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE 3. - PURPOSES**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**ARTICLE 4. - CAPITAL STOCK**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

**ARTICLE 5. - ADDRESS AND RESIDENT AGENT**

The street address of the initial registered office of this corporation shall be c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223. The name of the initial registered agent at such address is Miko P. Gunderson.

**ARTICLE 6. - DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time by the affirmative vote of a majority of the

Chris Newberry

30154 Cedar Road  
Punta Gorda, Florida 33982

Greg Peters

1375 Appaloosa Street  
Port Charlotte, Florida 33980

Donald Newberry

30154 Cedar Road  
Punta Gorda, Florida 33982

#### ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

Miko P. Gunderson

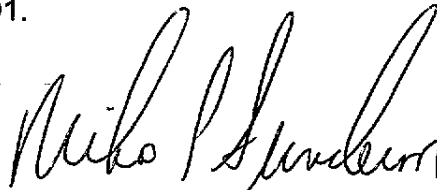
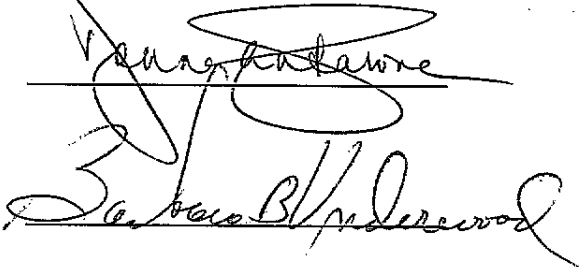
Batsel, McKinley, Ittersagen,  
Gunderson & Berntsson, P.A.  
1861 Placida Road, Suite 204  
Englewood, Florida 34223

#### ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 6<sup>th</sup> day of June, 2001.

Witnesses:



Miko P. Gunderson

STATE OF FLORIDA :  
COUNTY OF CHARLOTTE :

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Miko P. Gunderson, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 6<sup>th</sup> day

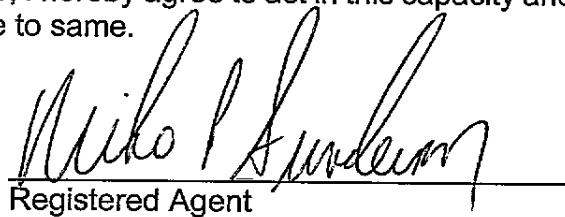
**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

**OUTBACK TREE FARM AND NURSERY CORPORATION**, a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has designated MIKO P. GUNDERSON whose street address is c/o Batsel, McKinley, Ittersagen, Gunderson & Berntsson, P.A., 1861 Placida Road, Suite 204, Englewood, Florida 34223, as its agent to accept service of process within this state.

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
Registered Agent

51521a06

**FILED**  
01 JUN -7 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA